

Seneca Ridge Homeowners Association

Board of Directors Meeting Minutes

Date: December 10th, 2003
Time: 7:00 P.M.
Location: Eastern Loudoun Public Library

Board Members in Attendance:

Bruce Thornberry Lorrie Bender Jon Drever K.C. Holland
Tom Wise Cindy Cardimon

Guests: Rich Osedacz Bob Sherfy

Old Business

Minutes from the November meeting were unanimously approved.

Issues Reviewed: None

New Business

New Meeting Place: Effective January 2004, the monthly meetings will be held at Dominion High School. We have standing reservation for every 2nd Wednesday on a monthly basis. It will be in the Media/Library room.

Officer and Committee Reports:

- **Common Grounds:** Jon will be getting the snow removal contract signed for this season. The board agreed that an increase would be expected and should not exceed approximately 5%. The path paving issue will be revisited in the early spring. The board also approved the cost and removal of the common ground fence behind 107 Seneca Ridge. Bruce will notify new owner. The fence has become a hazard on the walking path.
- **ARC Submissions:** All outstanding submissions approved.
- **Treasurers Report:** Mark sent his treasures report in his absence. The board approved the report with no issues.
- **Newsletter:** The next release for the newsletter will be in January. Everyone will need to give Cindy the info she needs by December 28th. Bruce will also draft a "Letter from the Prez." to introduce himself to the community.
- **Social Activities:** The homeowners voted on the events that they most enjoyed in the following order:

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1. Oktoberfest
2. Clean-up Day
3. Summer Picnic
4. Easter Egg Hunt
5. Ice Cream Social

We would like to have Terry give us her input and come up with a budget for each event. Thanks to Christine Folkers for volunteering to help Terry out.

- **Seneca Ridge Web Site:** No noteworthy items or issues at this time.

Christmas Decorating Contest: All board members are expected to give Cindy your votes for best-decorated house for Christmas by December 28th.

New Board of Directors and Officers:

President	Bruce Thornberry
Vice President	Steve Lizik
Treasurer	Mark Laing
Secretary/Web Master	Josh Moo
ARC Chairperson	Tom Wise
Common Grounds/ARC	Jon Drever
Board Members	Lorrie Bender, K.C. Holland, Gregg Carter
Social Director	Terry Freeman, Christine Folkers
Newsletter	Cindy Cardimon

Guest Issues: Thanks to Bob Sherfy and Rich Osedacz for joining us. Bob provided his valuable input as always and Rich is working to help us folks at the upper end of the development who loose electricity constantly. He reminded us to call the power company each time we loose power as this acts as a counter for their "quality control" monitors.

Respectfully submitted,
Lorrie Bender, Board Member
Meeting adjourned at 8:30 P.M.

Next Meeting: January 14th, 2004

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Calendar of Upcoming Events

December – Holiday decorating contest
January 2004 – Newsletter